

# USMS Convention — Jacksonville, Florida 2018

<b>Committee Name:</b> Southwest Zone	<b>Session #:</b> NA
<b>Committee Chair:</b> Mary Hull	<b>Vice Chair:</b>
<b>Minutes recorded by:</b> Robin Smith	<b>Date/time of meeting:</b> 27SEP2018 / 9:45 AM

## Actions Requiring Approval by the HOD:

1. None

## Motions Passed:

1. MSA to add San Diego – Imperial LMSC to the Zone Championship Swim Meet rotation.
2. MSA to endorse the 2 candidates currently slated for Southwest (SW) Zone At-Large Director
3. MSA to accept Southern Pacific bid for the 2019 SW Zone Open Water Championship
4. MSA to approve the revised rotation for the SW Zone Championship Swim Meets.

<b>Number of committee members present:</b> 29	<b>Absent:</b> 0	<b>Number of other delegates present:</b> 2
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**Committee members present (list all, including chair and vice chair):**

**Arizona:** Doug Adamavich, Brigid Bunch, Jeff Commings, Kathy Gallagher, Judy Gillies, Scott Raab, Laura Winslow

**New Mexico:** Nick Decker, Teddy Decker

**San Diego-Imperial:** Barbara Dunbar, Kenton Jones, Monica Nava-Jones

**Southern Pacific:** Mary Hull (Zone Chair), Megan Andrus, Ken Brisbin, Virgil Chancy, Becky Cleavenger, Omar de Armas, Jill Gellatly, Arlette Godges, Michael Heather, Diana Lamar, Robert Mitchell, Mark Moore, Alina Perez de Armas, Jessica Seaton, Robin Smith, Dan Wegner, Karin Wegner

**USMS:** Casey Keiber, Dawson Hughes

**Committee Members Absent:** None

## Minutes

The meeting was called to order at 9:47 AM

1. LMSC Reports
  - a. Arizona – Current membership is at 1203. Arizona will be hosting the USMS SCY Spring Nationals at the Kino Aquatic Center in Mesa, AZ April 25 through 28, 2019. Plans for live streaming with no lane obstructed; Starting blocks will have wedges and backstroke ledges. The Arizona Masters Open Water (OW) Championships followed the US OW Nationals in Tempe Lake in May 2018. Plans to schedule this event annually.
  - b. New Mexico – Membership holding around 300. The 3<sup>rd</sup> Annual Splash Away Cancer fundraiser was held in May 2018 and raised \$15,000 for the UNM Cancer Center. Upcoming events include a Coaches Clinic in Santa Fe in December 2018. New Mexico will be hosting the 2019 National Senior Games in Albuquerque – Swimming is scheduled for June 15 through 19, 2019. A request was made for meet officials to work at this event.
  - c. San Diego – Imperial – Current membership is at 662 (4% decrease from this time last year). Swimming participants at the recent Senior Games renewed their USMS memberships in order to allow their times to be recorded in the USMS database. USMS National Office created a new Masters Club in San Diego (City of San Diego Masters) at one city pool location. There has been some confusion and lots of questions about the new team due to name similarities with San Diego Swim Masters Club. Issues with the new USMS website have been reported including duplicate IDs during registration (12.7%), inability to find clubs or events (Club Finder and Event Calendar), and problems receiving emails. Update regarding status of OW events in San Diego: Coronado July 4th Rough Water Swim (insured by the City of Coronado) took place in 2018; the La Jolla Rough Water Swim has never been sanctioned and has been cancelled for several years now due to pollution, ongoing construction projects, and encroaching sea lion and harbor seal population.

- d. Southern Pacific – Current membership is at 4689 and 100 clubs. There have been 4 OW sanctioned events and 14 swim meets so far this year including the SCY SW Zone meet (442 swimmers) and LCM SW Zone meet (311 swimmers) held at the newly renovated Marguerite Aquatic Center in Mission Viejo. There are 4 SCM swim meets scheduled for 2018. Southern Pacific will be hosting the 2019 USMS LCM Summer Nationals in Mission Viejo August 7 through 11, 2019.
2. Dawson Hughes, CEO USMS, reminded everyone to attend the Digital Transformation Workshop (#5) on Friday to discuss any concerns or issues with the rollout of the new USMS website. Patty Miller, USMS President, supported the importance of open communication and discussion around issues with recent and ongoing changes.
3. SW Zone Championship meets locations for 2019: AZ (SCY), Southern Pacific (SCM). Discussion regarding whether or not to hold SCY and LCM Zone Championship meets due to the hosting of both 2019 USMS Spring and Summer Nationals. AZ stated they would schedule the 2019 SCY Zone Championship meet 3 to 4 weeks before USMS Nationals. Discussion regarding adding San Diego – Imperial LMSC to the Zone Championship meet rotation. MSA to add San Diego – Imperial LMSC to the Zone Championship Swim Meet rotation.
4. Laura Winslow, SW Zone Treasurer, reported that we have a balance of \$1271.55 in the account. She will follow-up regarding outstanding request for award reimbursement.
5. Old Business – None.
6. New Business
  - a. Discussion regarding the candidates for the SW Zone At-Large Director position (Teddy Decker and Michael Heather). MSA to endorse the 2 candidates currently slated for Southwest Zone At-Large Director.
  - b. Discussion regarding scheduling a SW Zone OW Championship for 2019 and request for bids. Mark Moore stated that Southern Pacific is prepared to host a 2019 Zone Championship at Lake Mission Viejo with 1 and 2 mile swims. MSA to accept Southern Pacific bid for the 2019 SW Zone Open Water Championship.
  - c. Casey Keiber, USMS National Office Events and Programs Coordinator, distributed the 2019 USMS Education Services Calendar. LMSCs are requested to notify her if there are any scheduling conflicts with the tentative dates.
  - d. Discussion regarding new SW Zone Championship Meet rotation as follows:
    - i. For 2020 / SCY to S-I, LCM to SPMS, SCM to AZ
    - ii. For 2021 / SCY to AZ, LCM to S-I, SCM to SPMS.
    - iii. For 2022 / SCY to SPMS, LCM to AZ, SCM to S-I.MSA to approve the revised rotation for the SW Zone Championship Swim Meets.

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## Tasks for the Upcoming Year

1. None

The meeting was adjourned at 10:50 AM

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